

F93000000855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 11 PM 2:52

R.A. Change
LFT
2-17-2003

CorpAssist of Baltimore
Affiliate of NRAI
11 East Chase Street, Suite 9E
Baltimore, MD 21202
Telephone: (410)539-5370 or (800)536-9778
Fax: (410)539-5848

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Office of the Secretary of State

From: CorpAssist-Baltimore/Kerry Strubin

Date: 02-04-03

Job Number: COA-03

Corporate Name: AMTOTE INTERNATIONAL, INC.

Attached for filing please find the following:

XX	Change of Agent		
XX	Check Amount	\$35.00	Check Number * 22327
XX	Other: Made Payable to Secretary of State		

Special Comments:

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Type of Service:

	Same Day		24 Hour	XX	Regular
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Return Original Evidence to:

Kerry Strubin
CorpAssist-Baltimore
11 East Chase Street, Suite 9E
Baltimore, MD 21202

IN THE ENCLOSED SELF-ADDRESSED
& PRE-PAID ENVELOPE.

Send Via :

XX	Regular Mail	XX	Thank you!
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Amtote International, Inc.
2. The principal office address: 11200 Pepper Road, Hunt Valley, Maryland 21031
3. The mailing address (if different): 11200 Pepper Road, Hunt Valley, Maryland 21031
4. Date of incorporation/qualification: October 17, 1991 Document number: F93000000855
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael W. Fuchek
(Signature of an officer, chairman or vice chairman of the board)

Michael W. Fuchek, Assistant Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kerry Strubin
(Signature of Registered Agent)

2-3-03
(Date)

If signing on behalf of an entity:

Kerry Strubin
(Typed or Printed Name)

Assistant Secretary
(Capacity)

NRAI SERVICES, INC. * * * FILING FEE: \$35.00 * * *